EXHIBIT A

From: Pamela Carlos < judge_pamela_carlos@paed.uscourts.gov>

Sent: Friday, May 6, 2022 3:03 PM

To: Beth Baldinger; Cory Rothbort; wtambuss@brownconnery.com;

bcook@brownconnery.com; jjblumberg@blumberglawoffices.com;

dwittman_zwattorneys.com

Cc: Chambers of Chief Judge Sanchez

Subject: Ingram vs. County of Camden et al - 14-5519 -SETTLEMENT

Importance: High

Counsel: This message follows my conversations today with Ms. Baldinger (with full authorization on behalf of Mr. Ingram) and Mr. Tambussi (with full authorization on behalf of <u>all</u> defendants).

This will confirm that the above referenced lawsuit has been resolved for the total sum of Ten Million Dollars and Zero Cents (\$10,000,000.00) in exchange for which Plaintiff, Xavier Ingram, will execute a general release of all claims. There are no other conditional terms of settlement.

Chief Judge Sanchez has been personally notified of this development. The parties are to forthwith undertake all necessary steps to effectuate and complete resolution.



Honorable Pamela A. Carlos
Magistrate Judge
United States District Court for the Eastern District of Pennsylvania
Edward N. Cahn United States Courthouse and Federal Building
504 Hamilton Street
Allentown, Pennsylvania 18101
610.434.3823

EXHIBIT B

From: William Tambussi <wtambussi@brownconnery.com>

Sent: Friday, May 6, 2022 3:04 PM

To: Pamela Carlos; Beth Baldinger; Cory Rothbort; William Cook;

jjblumberg@blumberglawoffices.com; dwittman_zwattorneys.com

Cc: Chambers of Chief Judge Sanchez

Subject: RE: Ingram vs. County of Camden et al - 14-5519 -SETTLEMENT

Thank you.



William M. Tambussi, Esq.

Partner

BROWN & CONNERY, LLP

360 Haddon Avenue, Westmont, NJ 08108

Office: (856) 854-8900 Direct: (856) 858-8175

wtambussi@brownconnery.com

www.brownconnery.com





From: Pamela Carlos < judge pamela_carlos@paed.uscourts.gov>

Sent: Friday, May 6, 2022 3:03 PM

To: bbaldinger@mskf.net; crothbort@mazieslater.com; William Tambussi < wtambussi@brownconnery.com>; William

Cook <wcook@brownconnery.com>; jjblumberg@blumberglawoffices.com; dwittman_zwattorneys.com

<dwittman@zwattorneys.com>

Cc: Chambers of Chief Judge Sanchez < Chambers_of_Chief_Judge_Sanchez@paed.uscourts.gov>

Subject: Ingram vs. County of Camden et al - 14-5519 -SETTLEMENT

Importance: High

This is an EXTERNAL email. STOP. THINK! DON'T click links or open files unless you know the sender!

Counsel: This message follows my conversations today with Ms. Baldinger (with full authorization on behalf of Mr. Ingram) and Mr. Tambussi (with full authorization on behalf of <u>all</u> defendants).

This will confirm that the above referenced lawsuit has been resolved for the total sum of Ten Million Dollars and Zero Cents (\$10,000,000.00) in exchange for which Plaintiff, Xavier Ingram, will execute a general release of all claims. There are no other conditional terms of settlement.

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Honorable Pamela A. Carlos
Magistrate Judge
United States District Court for the Eastern District of Pennsylvania
Edward N. Cahn United States Courthouse and Federal Building
504 Hamilton Street
Allentown, Pennsylvania 18101
610.434.3823

CONFIDENTIALITY NOTICE: This e-mail and any accompanying documents contain confidential information belonging to the sender which is legally privileged. The information is intended only for the use of the individual(s) or entity(ies) named above. If you are not the intended recipient, you are hereby notified that any disclosure, copying, distribution or the taking of any action in reliance on the contents of this information is strictly prohibited. If you have received this e-mail in error, please reply as such and delete the e-mail.

From: Beth Baldinger

Sent: Friday, May 6, 2022 3:14 PM

To: Pamela Carlos; Cory Rothbort; wtambuss@brownconnery.com;

bcook@brownconnery.com; jjblumberg@blumberglawoffices.com;

dwittman_zwattorneys.com

Cc: Chambers of Chief Judge Sanchez

Subject: RE: Ingram vs. County of Camden et al - 14-5519 -SETTLEMENT

Thank you.

I expect the General Release should be executed this coming week and payment within 30 days.

Beth G. Baldinger, Esq.



103 Eisenhower Parkway

Roseland, New Jersey 07068

Direct Phone: (973) 228-0473 Main Phone: (973) 228-9898 bbaldinger@mazieslater.com

From: Pamela Carlos < judge pamela_carlos@paed.uscourts.gov>

Sent: Friday, May 6, 2022 3:03 PM

To: Beth Baldinger

baldinger@mazieslater.com>; Cory Rothbort <crothbort@mazieslater.com>; wtambuss@brownconnery.com; bcook@brownconnery.com; jjblumberg@blumberglawoffices.com;

dwittman_zwattorneys.com <dwittman@zwattorneys.com>

Cc: Chambers of Chief Judge Sanchez < Chambers_of_Chief_Judge_Sanchez@paed.uscourts.gov>

Subject: Ingram vs. County of Camden et al - 14-5519 -SETTLEMENT

Importance: High

Counsel: This message follows my conversations today with Ms. Baldinger (with full authorization on behalf of Mr. Ingram) and Mr. Tambussi (with full authorization on behalf of <u>all</u> defendants).

This will confirm that the above referenced lawsuit has been resolved for the total sum of Ten Million Dollars and Zero Cents (\$10,000,000.00) in exchange for which Plaintiff, Xavier Ingram, will execute a general release of all claims. There are no other conditional terms of settlement.

Case 1:14-cv-05519-JRS-PAC Document 502-3 Filed 06/23/22 Page 7 of 52 PageID: 20820

Chief Judge Sanchez has been personally notified of this development. The parties are to forthwith undertake all necessary steps to effectuate and complete resolution.



Honorable Pamela A. Carlos Magistrate Judge United States District Court for the Eastern District of Pennsylvania Edward N. Cahn United States Courthouse and Federal Building 504 Hamilton Street Allentown, Pennsylvania 18101 610.434.3823

EXHIBIT C

From:

Beth Baldinger

Sent:

Thursday, May 12, 2022 9:08 AM

To:

William Tambussi; William Cook; 'Jay Blumberg' (jjblumberg@blumberglawoffices.com);

Dean Wittman; Cory Rothbort

Subject:

Ingram vs. Camden County

Bill,

When do you expect to have the General Release prepared for our review?

Also, I want to ensure that payment will be received in 30 days.

Please advise.

Beth G. Baldinger, Esq.



103 Eisenhower Parkway

Roseland, New Jersey 07068

Direct Phone: (973) 228-0473 Main Phone: (973) 228-9898 bbaldinger@mazieslater.com

From:

William Cook <wcook@brownconnery.com>

Sent:

Thursday, May 12, 2022 10:09 PM

To:

Beth Baldinger; William Tambussi; 'Jay Blumberg'

(jjblumberg@blumberglawoffices.com); Dean Wittman; Cory Rothbort

Subject:

RE: Ingram vs. Camden County

Follow Up Flag:

Follow up

Flag Status:

Flagged

You should have a draft sometime next week.

There is no 30-day condition.

Disbursement will be made in accordance with the procedures to be determined and outlined in the Agreement, including any disbursements required to CMS and/or Medicare Set-Asides.

Please:

- 1. Provide a Charles Jones Report;
- 2. Provide an Updated Lien Report; and
- 3. State whether you have reported this tentative settlement to CMS.

In accordance with the clawback provisions of the Discovery Confidentiality Agreement, Defendants will also demand the return of all materials produced to Plaintiff that were designated Confidential, including but not limited to all internal affairs files, personnel records, and any other such records as were designated Confidential, as well as the return of all such items which may have been provided to Plaintiff's experts. This was agreed-to as part of the Discovery Confidentiality Order.



William F. Cook, Esquire

Partner

BROWN & CONNERY, LLP

360 Haddon Avenue, Westmont, NJ 08108 Office: (856) 854-8900 Fax: (856) 858-4967

Direct: (856) 812-2203

wcook@brownconnery.com

www.brownconnery.com

From: Beth Baldinger <bbaldinger@mazieslater.com>

Sent: Thursday, May 12, 2022 9:08 AM

To: William Tambussi <wtambussi@brownconnery.com>; William Cook <wcook@brownconnery.com>; 'Jay Blumberg'

From: William Cook <wcook@brownconnery.com>

Sent: Monday, May 16, 2022 8:25 AM

To: Beth Baldinger; William Tambussi; 'Jay Blumberg'

(jjblumberg@blumberglawoffices.com); Dean Wittman; Cory Rothbort

Subject: RE: Ingram vs. Camden County

Follow Up Flag: Follow up Flag Status: Flagged

In addition to the requests below (sent last week), please provide the name of Plaintiff's MSA trust company, as well as the time frame for completion of their evaluation of future medical needs. Please also provide the name(s) of any structured settlement providers so that the settlement disbursements, which are coming from the carriers and not the County or the Defendants, may be directed to the proper entity.

These items must also be addressed in the settlement agreement.

Thank you.



William F. Cook, Esquire

Partner

BROWN & CONNERY, LLP

360 Haddon Avenue, Westmont, NJ 08108 Office: (856) 854-8900 Fax: (856) 858-4967

Direct: (856) 812-2203 wcook@brownconnery.com www.brownconnery.com

From: William Cook

Sent: Thursday, May 12, 2022 10:09 PM

To: Beth Baldinger <bbaldinger@mazieslater.com>; William Tambussi <wtambussi@brownconnery.com>; 'Jay Blumberg' (jjblumberg@blumberglawoffices.com) < jjblumberg@blumberglawoffices.com>; Dean Wittman

<dwittman@zwattorneys.com>; Cory Rothbort <crothbort@mazieslater.com>

Subject: RE: Ingram vs. Camden County

You should have a draft sometime next week.

There is no 30-day condition.

Disbursement will be made in accordance with the procedures to be determined and outlined in the Agreement, including any disbursements required to CMS and/or Medicare Set-Asides.

EXHIBIT D

From:

Beth Baldinger

Sent:

Wednesday, May 18, 2022 11:12 AM

To:

William Cook; William Tambussi; 'Jay Blumberg' (jjblumberg@blumberglawoffices.com);

Dean Wittman; Cory Rothbort

Subject:

RE: Ingram vs. Camden County

Attachments:

Child Support Judgment Search 5-13-22.pdf; Medicaid ltr 3-14-22.pdf

Bill and Counsel,

I expect you to provide me with the General Release today. There is no reason for you to further delay providing me with the release which I have been requesting since this case settled.

Attached please find the Child Support Judgment Search showing no lien. Also, you were previously provided with the Medicaid Lien letter of 3/14/22, copy attached.

It is our responsibility to take care of our client's obligations with Medicare and Medicaid, and I trust the General Release has that language. As to the details, that is not your concern. As you are aware there are no annuities to be purchased, so there is no need for the General Release to address those arrangements

If I do not receive the General Release today for review, I will ask the Court to get involved.

Thank you for your anticipated cooperation.

Beth G. Baldinger, Esq.



103 Eisenhower Parkway Roseland, New Jersey 07068 Direct Phone: (973) 228-0473 Main Phone: (973) 228-9898 bbaldinger@mazieslater.com

From: William Cook <wcook@brownconnery.com>

Sent: Monday, May 16, 2022 8:25 AM

To: Beth Baldinger

baldinger@mazieslater.com>; William Tambussi <wtambussi@brownconnery.com>; 'Jay Blumberg' (jjblumberg@blumberglawoffices.com) < jjblumberg@blumberglawoffices.com>; Dean Wittman

Case 1:14-cv-05519-JRS-PAC Document 502-3 Filed 06/23/22 Page 14 of 52 PageID: 20827



* * * CHILD SUPPORT JUDGMENT SEARCH * * * NEW JERSEY SUPERIOR COURT

228-9898-97

RE: 5994-1 (INGRAM)

CERTIFIED TO:

MAZIE SLATER KATZ & FREEMAN LLC 103 EISENHOWER PARKWAY ROSELAND NJ 07068

CHARLES JONES LLC HEREBY CERTIFIES THAT IT HAS SEARCHED THE INDEX OF THE CIVIL JUDGMENT AND ORDER DOCKET OF THE SUPERIOR COURT OF NEW JERSEY AND DOES NOT FIND REMAINING UNSATISFIED OF RECORD THEREIN A JUDGMENT FOR CHILD SUPPORT PURSUANT TO N.J.S.A. 2A:17-56.23(B) EXCEPT AS SET FORTH BELOW AGAINST:

FROM

TO

XAVIER INGRAM

SSN: XXX-XX-5103

*** Name is CLEAR ***

09-01-1992 05-06-2022

DATED 05-06-2022 TIME 08:45 AM

FEES: \$ 10.00 TAX: \$ 0.00 TOTAL:\$ 10.00

CJ22-133-02689 133 0718133 01

CHARLES JONES LLC P.O. BOX 8488 TRENTON, NJ 08650



State of New Hersen

PHILIP D. MURPHY Governor

SHEILA Y. OLIVER Lt. Governor

DEPARTMENT OF HUMAN SERVICES DIVISION OF MEDICAL ASSISTANCE AND HEALTH SERVICES PO Box 712 TRENTON, NJ 08625-0712

SARAH ADELMAN Acting Commissioner

JENNIFER LANGER JACOBS Assistant Commissioner

March 14, 2022

Beth Baldinger, Esq. 103 Eisenhower Parkway Suite 207 Roseland, NJ 07068 Email only

> RE: Xavier Ingram Our File: DMA/43241 DOI: 06/12/2014

Dear Ms. Baldinger:

This communication is in response to your request for an updated Medicaid Claims total.

A review of our billing records, disclosed that Medicaid is currently entitled to reimbursement in the amount of \$1,473,998.27 year to date, in accordance with the provisions of N.J.S.A. 30:4D-1 et seq. In support of our claim, I am enclosing a Recipient Claim History Report reflecting all paid claims from 08/12/2014 through current date.

Once settlement has been reached, please note that pursuant to N.J.S.A. 30:4D-7.1b. (...shall immediately reimburse the division...), N.J.A.C. 10:71-4.11(g)1.v. (...Medicaid's claim for expenditures that are related to the cause of action shall be repaid immediately upon the receipt of such proceeds and prior to the establishment of the trust), reimbursement of our claim is to be made from the proceeds of the settlement prior to any other type of disbursements (i.e., special needs trusts, etc.). .

At time of settlement please provide our office with the settlement papers, including the breakdown of your costs and fees, so that we may calculate the appropriate prorata reduction for counsel fees pursuant to N.J.S.A. 30:4D-7.1b.

Be advised that any settlement monies are counted as income and may render a client ineligible for continued benefits or responsible for incorrectly paid benefits.

Special Need Trusts are specifically created to allow money to be spent to supplement the needs of disabled people without effecting eligibility.

If a Special Needs Trust is created, a copy of the trust must be forwarded to this office in addition to a copy of the Settlement Order. The Recovery Unit, within the Office of Legal & Regulatory Affairs, has the responsibility of tracking, approving all expenditures over \$5,000 and collecting all monies due upon the death of the Medicaid beneficiary for whom the SNT was written

Thank you for your cooperation in this matter. I can be reached at (609) 609-631-4548 should you have any questions.

Sincerely,

Denise Johnson

Denise Johnson, BSN, RN

Regional Staff Nurse

Office of Legal & Regulatory Affairs

DMA: j

From: William Cook <wcook@brownconnery.com>

Sent: Thursday, May 19, 2022 4:52 PM

To: Beth Baldinger; William Tambussi; 'Jay Blumberg'

(jjblumberg@blumberglawoffices.com); Dean Wittman; Cory Rothbort

Subject: RE: Ingram vs. Camden County

Beth:

It is most certainly our concern how the Medicare issues are resolved. Please review the applicable legal authorities.

Please provide specifics on how the future medical care is going to be accounted for from the funding of the settlement. Your statement that this is not our concern only reinforces the need for that information, as well as our concern that this is not being addressed properly.

Our clients are potentially subject to liability if Mr. Ingram's future medical expenses are not properly accounted for. It is not enough for you to simply provide us with a hold harmless.

Mr. Ingram is a quadriplegic. Are you stating that there will be no Medicare set-aside or other funding arrangement to account for his medical expenses? Who will be paying the bills? Medicare would not be primary.

Finally, according to the latest lien update that you provided (dated March 14, 2022), Medicaid is entitled to \$1,473,998.27. Our carriers will be reserving the right to reimburse Medicare directly for all existing Medicare liens.

We are simply asking that you provide further information and outline how these future medical expenses will be accounted for.

Thank you.



William F. Cook, Esquire
Partner
BROWN & CONNERY, LLP

360 Haddon Avenue, Westmont, NJ 08108 Office: (856) 854-8900 Fax: (856) 858-4967

Direct: (856) 812-2203 wcook@brownconnery.com www.brownconnery.com

EXHIBIT E

From: Beth Baldinger

Sent: Monday, May 23, 2022 7:00 PM

To: William Cook; William Tambussi; 'Jay Blumberg' (jjblumberg@blumberglawoffices.com);

Dean Wittman; Cory Rothbort

Subject: RE: Ingram vs. Camden County
Attachments: Medicare Itr re no coverage 1-12-22.pdf; Med Auth & POA - Medicare 12-15-21.pdf;

Begley - MSA Opinion Letter.pdf

Bill and All Counsel,

The only future medical expense information you would be entitled to would be if Mr. Ingram was required to put in place a Medicare Set Aside. However, as he does not qualify for Medicare, there is no obligation for a Medicare Set Aside to be put in place. To be clear, he has never received Medicare benefits, he does not qualify for them now, no Medicare Set Aside is required and that is the sum total of information about future medical expenses you are entitled to. By way of verification, I enclose my letter to Medicare of 12/15/21 and their responding letter of 1/12/11 that he is not in their system. I also attach an opinion letter from Thomas D. Begley, Esq. verifying this. I trust this puts this issue to rest.

As for the Medicaid lien for past paid medical expenses, please be advised that we are addressing the lien directly with Medicaid. The lien will be adjusted, based on a number of factors, and I will advise you of the final lien once it is resolved. Your insurance carrier does not have any authority to pay the lien directly, nor to negotiate with Medicaid on my client's behalf. Your insurance company's obligation is to pay the \$10,000,000 in full to our firm and Mr. Ingram. We will pay the final Medicaid lien from the settlement proceeds and will provide you with proof that such lien is fully satisfied.

Where is the General Release? I expect you to provide it to me now, so that I may review it and address any terms of concern to us. There is no justification as to any further delay.

Beth G. Baldinger, Esq.



103 Eisenhower Parkway Roseland, New Jersey 07068 Direct Phone: (973) 228-0473 Main Phone: (973) 228-9898 bbaldinger@mazieslater.com

THOMAS D. BEGLEY, JR*
ETHAN J. ORDOG
ADAM COHEN†
MARIANNE JOHNSTON†

May 23, 2022

SENT VIA ELECTRONIC MAIL: bbaldinger@mazieslater.com

Beth Baldinger, Esquire Mazie Slater Katz & Freeman, LLC 103 Eisenhower Parkway Roseland, New Jersey 07068

RE: Xavier Ingram

Our File Number: 22PI236

Dear Beth:

You have inquired as to whether it is necessary to establish a Medicare Set-Aside (MSA) or otherwise take Medicare's interest into consideration in the above captioned matter.

To be eligible for Medicare, a person must be:

- Aged 65 or older and eligible for either Social Security or Railroad Retirement Benefits;¹
- Aged 65 or older and were employees of state or local governments hired after March 31, 1986;²
- Under Age 65 and receiving Social Security Disability or Railroad Retirement Disability Benefits for 24 months.³ (For persons suffering from Amyotrophic Lateral Sclerosis (ALS), there is no 24-month waiting period. There is no waiting period for persons under age 65 with "End Stage Renal Disease."⁴

Based on the information you have provided, Xavier is not eligible for Medicare. It appears that Xavier:

- 1. is not receiving Medicare,
- 2. is not receiving benefits from Social Security Disability Insurance (SSDI),

¹42 C.F.R. § 406.10.

²42 C.F.R. § 406.11.

³42 C.F.R. § 406.12.

⁴42 C.F.R. § 1395(c); 42 C.F.R. § 406.13.

Page 2

- 3. is not receiving benefits from Railroad Retirement Benefits (RRD,
- 4. has not applied for SSDI,
- 5. has not applied for RRD,
- 6. is not appealing an SSDI denial,
- 7. is not appealing an RRD denial,
- 8. is under age 62.5 years,
- 9. does not suffer from End Stage Renal Disease (ESRD), and
- 10. does not suffer from Amyotrophic Lateral Sclerosis (ALS).

Since Xavier is not receiving Medicare and has no reasonable expectation of receiving Medicare within 30 months,⁵ no Medicare Set-Aside is required.

Very truly yours,

BEGLEY LAW GROUP, P.C.

BY:

THOMAS D. BEGLEY, JR.

⁵ Memorandum - Centers for Medicare and Medicaid Services (April 20, 2003)





January 12, 2022

րդյենի[Միիսիվ]իկիրընդեր[ՄեՍեդիլիՄեՍեդիւ

25 1 MB 0.485 ***AUTOMIXED AADC 720 R:25 T:2 P:2 PC:1 F:2119406 MAZIE SLATER KATZ & FREEMAN 103 EISENHOWER PKWY STE 207 ROSELAND, NJ 07068-1029

Beneficiary/Claimant:

XAVIER INGRAM

Date of Incident:

June 12, 2014

Document Control Number: 25121521-0001708

Subject: Unable to Identify Beneficiary

Dear MAZIE SLATER KATZ & FREEMAN:

The Benefits Coordination & Recovery Center (BCRC) received a request regarding the above-referenced individual.

Please be advised, we are not able to confirm Medicare coverage for this individual. Please contact the beneficiary/claimant to obtain the correct Medicare ID from their red, white and blue Medicare identification card and resubmit your letter.

If the correct Medicare ID cannot be obtained, please contact the Social Security Administration (SSA) at 1-800-772-1213 to verify Medicare entitlement.

If you have any questions concerning this matter, please contact the BCRC by phone at 1-855-798-2627 (TTY/TDD: 1-855-797-2627 for hearing/speech impaired), in writing at the address below, or by fax at 405-869-3309. When sending correspondence, please include the Beneficiary Name and Medicare ID.

Sincerely, BCRC Case Analyst





MAZIE SLATER KATZ & FREEMAN, LLC

103 Eisenhower Parkway, Suite 207, Roseland, NJ 07068 Phone: (973) 228-9898 - Fax: (973) 228-0303 www.mazieslater.com

David A. Mazie*
Adam M. Slater*
Eric D. Katz*
David M. Freeman
Beth G. Baldinger
Matthew R. Mendelsohn
David M. Estes

Writer's Direct Dial & Email: (973) 228-0473 bbaldinger@mazicslater.com Karen G. Kelsen° Adam M. Epstein° Cory J. Rothbort*° Michael R. Griffith° Christopher J. Geddis Samuel G. Wildman Julia S. Slater° Treyor D. Dickson

*Certified by the Supreme Court of New Jersey as a Civil Trial Attorney December 15, 2021

°Member of N.J. & N.Y. Bars

Via Regular Mail & Fax - (405) 869-3309

NGHP P.O. Box 138832 Oklahoma City, OK 73113

Re:

Xavier Ingram v. County of Camden, et al. Civil Action No.: 1:14-cv-05519-JBS-KMW

Xavier Ingram
DOB: 10/24/1993
SS#157-94-5103

Dear Sir / Madam:

I represent Xavier Ingram in the above captioned lawsuit brought to recover damages for injuries sustained on June 12, 2014. In sum, it is alleged that the defendants, Camden County, Camden County Police Department and its officers used excessive and improper force upon Mr. Ingram causing severe cervical injuries rendering him a quadriplegic.

Please accept this letter as a request for any potential lien Medicare intends to assert against any recovery related to treatment for injuries in the subject incident and provide complete back up for the lien. Enclosed is an authorization form and power of attorney allowing the release of the requested information.

Thank you for your assistance.

Very truly yours,

Beth G. Baldinger

BETH G. BALDINGER

BGB:tl/Encl.
I:\BGB\Ingram\Medicare re lien ltr 12-15-21.doc

HIPAA COMPLIANT AUTHORIZATION RELEASING INFORMATION PURSUANT TO 45 CFR 164.508 MEDICARE / NGHP TO: of Healthcare Provider/Physician/Facility O. Box 138832 Street Address Oklahoma City, OK 73113 City, State and Zip Code RE: Patient Name: XAVIER INGRAM Social Security Number: Date of Birth: _____993 I authorize and request the disclosure of all protected information for the purpose of review and evaluation in connection with a legal claim. I expressly request that the designated record custodian of all covered entities under HIPAA identified above disclose full and complete protected medical information including the following: All medical records, meaning every page in my record. All physical, occupational and rehab requests, consultations and progress notes. All disability, Medicaid or Medicare records including claim forms and record of denial of benefits. ✓ All mental health treatment records and/or alcohol/drug treatment records. All employment, personnel or wage records. All autopsy, laboratory, histology, cytology, pathology, and radiology films and records. All pharmacy/prescription records including NDC numbers and drug information handouts/monographs. All radiology and/or imaging studies including x-rays, MRI's, and/or CT scans with the corresponding reports. All billing records including all statements, insurance claim forms, itemized bills, and records of billing to third party payers and payment or denial of benefits. I understand the information to be released or disclosed may include information relating to sexually transmitted diseases, acquired or human immunodeficiency syndrome (AIDS, HIV, DNA testing), and alcohol and drug abuse. I authorize the release or disclosure of this type of information. This protected health information is disclosed for the following purposes: Litigation. This authorization is given in compliance with the federal consent requirements for release of alcohol or substance abuse records of 42 CFR 2.31, the restrictions of which have been specifically considered and expressly waived. You are authorized to release the above records to my attorney who has agreed to pay reasonable charges made by you to supply copies of such records: Mazie Slater Katz & Freeman, LLC 103 Eisenhower Parkway, Suite 207 Roseland, New Jersey 07068 I understand the following: (a) I have a right to revoke this authorization in writing at any time, except to the extent information has been released in reliance upon this authorization; (b) the information released in response to this authorization may be redisclosed to other parties; and (c) my treatment or payment for my treatment cannot be conditioned on the signing of this authorization. See CFR §164.508(c)(2)(i-iii). I understand that once the health information I have authorized to be disclosed reaches the noted recipient, that person or organization may re-disclose it, at which time it may no longer be protected under Privacy laws. Any facsimile, copy or photocopy of the authorization shall authorize you to release the records requested herein. This authorization shall be in force and effect until five (5) years from date of execution at which time this authorization expires. 12/15/21 Date Signature of Patient or Legally Authorized Representative BETH G. BALDINGER, ATTORNEY (with Power of Attorney attached)

Date

Date

Name and Relationship of Legally Authorized Representative

Witness Signature

From:

William Cook <wcook@brownconnery.com>

Sent:

Monday, May 23, 2022 9:49 PM

To:

Beth Baldinger; William Tambussi; 'Jay Blumberg'

(jjblumberg@blumberglawoffices.com); Dean Wittman; Cory Rothbort

Subject:

RE: Ingram vs. Camden County

Attachments:

Medicaid TPL Coverage_Guide.pdf

Whether he is on Medicaid or Medicare, the government becomes secondary by law. The potential for third-party liability remains.

Please see attached New Jersey DHS documentation as well as the guidance information below:

Medicaid and Other Payers

Medicaid is generally the payer of last resort: by law, all other sources of coverage must pay claims under their policies before Medicaid will pay for the care of an eligible individual. Federal regulation refers to this requirement as third party liability (TPL), meaning payment is the responsibility of a third party other than the individual or Medicaid. To implement the Medicaid TPL requirements, federal rules require states to take reasonable measures to identify potentially liable third parties and process claims accordingly. Medicaid enrollees also must cooperate with state efforts to pursue other sources of coverage.

https://www.macpac.gov/subtopic/third-party-liability/

Please answer the questions previously asked. Who will be paying the future medical bills, and how? Where will the bills go? Medicaid would no longer be primary.

We are absolutely not going to be placed in a position of simply sending a \$10M without any knowledge whatsoever as to how these bills are going to be paid and how much will be placed in reserve to pay those bills. We are under a legal obligation to ensure that future medical expenses have been considered. You have given us no information as to how that will be handled other than to simply remark that it is somehow not our concern.

I assume Mr. Ingram will not be self-insuring his future medical expenses and bills through this settlement.

I appreciate Mr. Begley's letter, but please note that this addresses Mr. Ingram's current status. I am aware that Mr. Ingram is not currently receiving Medicare benefits. However, he will be Medicare eligible in the near future and/or will remain on Medicaid. As long as he is receiving benefits through Medicaid or Medicare, the secondary payer issue remains by law.

In the absence of any further specifics, we are left with a situation where these settlement funds are poorly managed, with either Medicaid or Medicare having to assume primary responsibility for medical

Case 1:14-cv-05519-JRS-PAC Document 502-3 Filed 06/23/22 Page 26 of 52 PageID: 20839

payments. This creates a major third-party liability issue for Defendants, as the government will say that future medical expenses were not properly accounted for.

It may also be necessary to obtain court-approval for your proposed process for administering future medical payments as constituting fair and adequate consideration by the parties of Mr. Ingram's future medical needs for purposes of the MSPA.

Thank you.



William F. Cook, Esquire
Partner
BROWN & CONNERY, LLP

360 Haddon Avenue, Westmont, NJ 08108 Office: (856) 854-8900 Fax: (856) 858-4967

Direct: (856) 812-2203 wcook@brownconnery.com www.brownconnery.com

From: Beth Baldinger <bbaldinger@mazieslater.com>

Sent: Monday, May 23, 2022 7:00 PM

To: William Cook <wcook@brownconnery.com>; William Tambussi <wtambussi@brownconnery.com>; 'Jay Blumberg' (jjblumberg@blumberglawoffices.com) < jjblumberg@blumberglawoffices.com>; Dean Wittman

<dwittman@zwattorneys.com>; Cory Rothbort <crothbort@mazieslater.com>

Subject: RE: Ingram vs. Camden County

This is an EXTERNAL email. STOP. THINK! DON'T click links or open files unless you know the sender!

Bill and All Counsel,

The only future medical expense information you would be entitled to would be if Mr. Ingram was required to put in place a Medicare Set Aside. However, as he does not qualify for Medicare, there is no obligation for a Medicare Set Aside to be put in place. To be clear, he has never received Medicare benefits, he does not qualify for them now, no Medicare Set Aside is required and that is the sum total of information about future medical expenses you are entitled to. By way of verification, I enclose my letter to Medicare of 12/15/21 and their responding letter of 1/12/11 that he is not in their system. I also attach an opinion letter from Thomas D. Begley, Esq. verifying this. I trust this puts this issue to rest.

As for the Medicaid lien for past paid medical expenses, please be advised that we are addressing the lien directly with Medicaid. The lien will be adjusted, based on a number of factors, and I will advise you of the final lien once it is resolved. Your insurance carrier does not have any authority to pay the lien directly, nor to negotiate with Medicaid on my client's behalf. Your insurance company's obligation is to pay the \$10,000,000 in full to our firm and Mr. Ingram. We will pay the final Medicaid lien from the settlement proceeds and will provide you with proof that such lien is fully satisfied.

EXHIBIT F

From:

William Cook <wcook@brownconnery.com>

Sent:

Wednesday, May 25, 2022 4:11 PM

To:

Beth Baldinger; William Tambussi; 'Jay Blumberg'

(jjblumberg@blumberglawoffices.com); Dean Wittman; Cory Rothbort

Subject:

RE: Ingram vs. Camden County

You should have a draft of the release by tomorrow morning.

Please be advised of the following based on our further review of this matter:

- Mr. Begley is stating that Mr. Ingram is not currently eligible for Medicare. We are already aware of that. The issue is whether he will receive Medicare in the future. As you must know, if Mr. Ingram decides to apply for social security disability in the future, or when Mr. Ingram reaches the minimum Medicare age, he will receive Medicare. We will need a notarized document which confirms that Mr. Ingram will not be apply for social security disability in the future, and that he will not collect Medicare benefits upon reaching minimum Medicare age.
- As to Medicaid, you are representing that Medicaid's future interests do not need to be considered, but you are stating that Ingram would continue on Medicaid. I am unclear how at 10M settlement recipient would stay on Medicaid. We will need a letter from Medicaid that Mr. Ingram's future medical interests do not need to be considered. We cannot simply accept and rely upon your statement.
- We will likely be seeking an independent evaluation to review Mr. Begley's letter.

Thank you.



William F. Cook, Esquire
Partner
BROWN & CONNERY, LLP

360 Haddon Avenue, Westmont, NJ 08108

Office: (856) 854-8900 Fax: (856) 858-4967

Direct: (856) 812-2203 wcook@brownconnery.com www.brownconnery.com

From: Beth Baldinger <bbaldinger@mazieslater.com>

Sent: Wednesday, May 25, 2022 3:03 PM

To: William Cook <wcook@brownconnery.com>; William Tambussi <wtambussi@brownconnery.com>; 'Jay Blumberg' (jjblumberg@blumberglawoffices.com); Jay Blumberg@blumberglawoffices.com); Dean Wittman

<dwittman@zwattorneys.com>; Cory Rothbort <crothbort@mazieslater.com>

Subject: RE: Ingram vs. Camden County

This is an EXTERNAL email. STOP. THINK! DON'T click links or open files unless you know the sender!

Bill and Counsel,

As explained, Mr. Ingram is not Medicare eligible and will not be eligible in the future. Accordingly, there is no Medicare Set Aside required.

As you know, Mr. Ingram is required to pay off the Medicaid Lien for past medical expenses, which I am addressing, as so stated in my prior emails to you. I will advise you of the payoff figure and proof that the lien is paid off from the settlement funds.

You are mistaken – in terms of future medical benefits from Medicaid -- there is no such thing as a Medicaid Set Aside.

As you must know, persons can receive settlement sums, place them in a Special Needs Trust and continue to receive Medicaid benefits. There are other options as well. However, as I have stated your clients' have no obligation nor responsibility for Mr. Ingram's future medical expenses, regardless of how they are handled or the source of payment for them.

How Mr. Ingram chooses to handle his settlement funds and address his future medical expenses is not your or your clients' concern. There is no secondary payor obligations after the settlement is paid.

Again, where is the General Release? If you don't respond, I will have no choice but to seek Judge Sanchez' intervention.

Beth G. Baldinger, Esq.



103 Eisenhower Parkway Roseland, New Jersey 07068 Direct Phone: (973) 228-0473 Main Phone: (973) 228-9898

bbaldinger@mazieslater.com

EXHIBIT G

From:

William Cook <wcook@brownconnery.com>

Sent:

Wednesday, May 25, 2022 9:24 PM

To:

Beth Baldinger; William Tambussi; "Jay Blumberg"

(jjblumberg@blumberglawoffices.com)'; 'Dean Wittman'; Cory Rothbort

Subject:

RE: Ingram vs. Camden County

Attachments:

SETTLEMENT AGREEMENT AND RELEASE 05.25.22 910 PM DEFENSE DRAFT.DOCX

Follow Up Flag:

Follow up

Flag Status:

Flagged

Attached is the proposed defense draft as referenced below.

Please further be advised that, if Plaintiff is structuring any portion of this settlement, National Casualty will require a co-broker arrangement with its designated structure professional, as we understand this will be necessary for the Plaintiff to avoid tax consequences, <u>e.g.</u>, if he diverts money to a fund for a child or children.

Please also provide the information previously requested in the emails below as soon as possible.

In accordance with the clawback provisions of the Discovery Confidentiality Agreement, Defendants will also demand the return of all materials produced to Plaintiff that were designated Confidential, including but not limited to all internal affairs files, personnel records, and any other such records as were designated Confidential, as well as the return of all such items which may have been provided to Plaintiff's experts. This was agreed-to as part of the Discovery Confidentiality Order. To the extent this information was produced in electronic form, please provide confirmation that it will be deleted and destroyed.



William F. Cook, Esquire

Partner

BROWN & CONNERY, LLP

360 Haddon Avenue, Westmont, NJ 08108 Office: (856) 854-8900 Fax: (856) 858-4967

Direct: (856) 812-2203 wcook@brownconnery.com www.brownconnery.com

From: William Cook

Sent: Wednesday, May 25, 2022 4:11 PM

To: Beth Baldinger baldinger@mazieslater.com; William Tambussi wtambussi@brownconnery.com; 'Jay Blumberg (jjblumberg@blumberglawoffices.com) < jjblumberg@blumberglawoffices.com; Dean Wittman

<dwittman@zwattorneys.com>; Cory Rothbort <crothbort@mazieslater.com>

Subject: RE: Ingram vs. Camden County

You should have a draft of the release by tomorrow morning.

Please be advised of the following based on our further review of this matter:

SETTLEMENT AGREEMENT AND RELEASE

This Settlement Agreement and Release (hereinafter "this Agreement") is made by, between, and among XAVIER INGRAM (hereinafter "Plaintiff") and COUNTY OF CAMDEN, CAMDEN COUNTY POLICE DEPARTMENT, JOHN SCOTT THOMSON, JEREMY MERCK, ANTONIO GENNETTA, AND NICHOLAS MARCHIAFAVA (hereinafter, "Defendants") (collectively, the "Parties" or, individually, a "Party").

WHEREAS, Plaintiff filed a Complaint against Defendants in the United States District Court for the District of New Jersey entitled <u>Xavier Ingram v. County of Camden, et al.</u> bearing Civil Action No. 14cv5519 (JRS/PAC) (hereinafter "the Litigation"), and has asserted claims in connection with an incident on June 12, 2014 in the City of Camden, with all such claims being completely denied by Defendants; and

WHEREAS, all Parties acknowledge that the merits of the Litigation are in dispute and have not been finally adjudicated, and that no Party admits any liability to any other, but the Parties have reasons to desire an amicable resolution of the matter, including to avoid the costs of further litigation;

NOW, for and in consideration of the agreements, covenants and conditions herein contained, the adequacy and sufficiency of which are hereby expressly acknowledged by the Parties hereto, the Parties agree as follows:

1. TERMS OF SETTLEMENT.

(a) Payment. Plaintiff shall be paid the total settlement amount of \$10,000,000 as full and final settlement of any and all claims which have been and/or could have been asserted against Defendants in the Litigation (hereinafter "The Settlement Payment"), subject to final ratification and approval by the Board of Commissioners of the County of Camden. The Settlement Payment includes payment for any and all claims, including claims for attorney's fees and costs incurred by counsel for Plaintiff, pre-judgment interest, post-judgment interest, or other monies, fees, or costs. The Settlement Payment shall be sourced from Greenwich Insurance Company (\$5,000,000) and National Casualty Company (\$5,000,000). Disbursement shall proceed as follows:

1.	
2.	
3.	

(b) **Time of Payment.** The Settlement Payment shall be made within ninety (90) days (but not more than one hundred twenty (120) days if reasonably necessary) of receipt by Defendants' counsel of a copy of this Agreement executed by Plaintiff, or ratification by the Board of Commissioners, whichever is later.

- Casualty Company shall each issue a 1099 to Plaintiff's counsel for the Settlement Payment and shall not make any withholdings from the Settlement Payment. Plaintiff agrees that he is solely responsible for all applicable taxes, if any, as a result of the receipt of these monies. Plaintiff understands and agrees that Defendants are providing no representation for any tax obligations or consequences that may arise from this Agreement. If any action or proceeding shall be instituted against any Defendant related to any alleged failure to make withholdings on such monies, such Defendant will within five (5) days provide written notice to Plaintiff of the action or proceeding. Plaintiff hereby agrees to indemnify any Defendant in any such action and for any judgment which may be entered against any Defendant for taxes owed by Plaintiff, including costs, penalties, interests, and fees.
- 2. <u>DISMISSAL OF ACTION</u>. Plaintiff's counsel shall execute a Stipulation of Dismissal with Prejudice as to Defendants and return same with the executed copy of this Agreement. The Parties shall cooperate in executing and filing the required Stipulation of Dismissal With Prejudice with the United States District Court for the District of New Jersey.
- NO ADMISSION OF LIABILITY. As an express and essential condition of this 3. Agreement, Plaintiff fully accepts, acknowledges, and understands that the County of Camden, Camden County Police Department, John Scott Thomson, Jeremy Merck, Antonio Gennetta, and Nicholas Marchiafava all absolutely deny any wrongdoing or liability whatsoever in connection with the incident of June 12, 2014. Xavier Ingram accepts and acknowledges that nothing in this settlement constitutes an admission of any kind by any Defendant of any liability, or any violation of any law, or any violation of duty or obligation, or that any decisions or actions taken in connection with this matter were unwarranted, unjustified, wrongful, unreasonable or otherwise unlawful. The County of Camden, Camden County Police Department, John Scott Thomson, Jeremy Merck, Antonio Gennetta, and Nicholas Marchiafava each specifically and cateogorically deny, in the strongest terms possible, any wrongdoing whatsoever as to Xavier Ingram or the June 12, 2014 incident, or that any of their actions caused Xavier Ingram's injuries. Xavier Ingram further agrees, understands, and accepts that, by entering into this Agreement, no admission whatsoever is made by any Defendant that the County of Camden, Camden County Police Department, John Scott Thomson, Jeremy Merck, Antonio Gennetta, or Nicholas Marchiafava violated any constitutional or other rights of Ingram, acted without probable cause, engaged in excessive force, failed to render medical aid, failed to train, failed to supervise, were negligent, acted pursuant to any unconstitutional or unlawful policy, custom, or practice, or were otherwise liable or responsible for any of Xavier Ingram's injuries. The Parties further specifically agree that nothing in this Agreement constitutes any admission that any unconstitutional or unlawful policy, custom, or practice exists in the Camden County Police Department of any nature whatsoever. It is understood that this provision is absolutely fundamental to this Agreement.
- 4. <u>RELEASE</u>. In consideration of the Settlement Payment and other consideration provided for in this Agreement, Plaintiff, personally and for his estate and his heirs and/or assigns, waives, releases and gives up any and all claims, demands, obligations, damages, liabilities, causes of action and rights, in law or in equity, known and unknown, that he may have against any Defendant and any Defendant's agents, representatives and employees (present and former), or

any Defendant's respective successors and assigns, heirs, executors and personal or legal representatives and their insurers as to the current Litigation or the incident of June 12, 2014. This release is based upon any act, event or omission occurring before the Effective Date of this Agreement. The term "claim" shall include any and all claims, counterclaims, third-party claims, contribution claims, indemnity claims, cross-claims, and any other type of claim, including but not limited to claims relating to, or arising from, debts, demands, actions, promises, judgments, rights, trespasses, extents, executions, causes of action, suits, accounts, covenants, sums of money, dues, reckonings, bonds, bills, liens, attachments, trustee process, specialties, contracts, controversies, agreements, promises, damages, and all other claims of every kind and nature in law, equity, arbitration, or other forum, whether arising under state, federal or other law, known or unknown, matured or unmatured, foreseeable or unforeseeable, suspected or unsuspected, fixed or contingent, which were asserted, could have been asserted, or could in the future be asserted, whether or not asserted, threatened, or litigated, from the beginning of time to the Effective Date of this Release, any and all claims arising out of, relating to or in any way connected with the Litigation or that have been asserted or could have been asserted in the Litigation, whether absolute or contingent, direct or indirect, known or unknown.

Plaintiff specifically releases any and all claims against each Defendant related to alleged injuries and damages sustained in the incident of June 12, 2014 or any incident with any Defendant. Plaintiff further declares and represents that the injuries sustained are or may be permanent and progressive and that recovery therefrom is uncertain and indefinite. In making this Release, it is thus understood and agreed that Plaintiff relies wholly upon his judgment, belief and knowledge of the nature, extent, effect and duration of said injuries and liability therefore. This release is made without reliance upon any statement or representation of the Party or Parties hereby released or their representatives or by any physician or surgeon by them employed, other than those statements or representations contained herein.

Plaintiff hereby represents and warrants that he intends to specifically release each Defendant from any and all claims associated with the development and execution of any qualified structured settlement, its tax effect, and the obligations of or the insolvency of the assignees or life insurance companies.

Plaintiff also hereby represents and warrants that he intends to specifically release each Defendant from Unknown Claims arising from, relating to, or in any way connected with the Litigation that they do not know or suspect to exist, whether or not such Claims might have materially affected this Release. "Unknown Claims" means any Claims that any Party does not know or suspect to exist in his, her or its favor at the time of the release of the Parties that if known by him, her or it, might have affected his, her or its settlement with and release of the Parties. With respect to any and all Claims, the Parties agree that, upon the Effective Date of this Release, they shall have expressly waived any and all provisions, rights and benefits conferred by any law of any state or territory of the United States, against any Defendant which a Party does not know or suspect to exist at the time of executing the release. The Parties agree and understand that they may hereafter discover facts in addition to or different from those they now know or believe to be true with respect to the subject matter of the Claims in the Litigation that have been released and discharged, but shall be deemed to have, fully, finally, and forever settled and released any and all Claims, known or unknown, suspected or unsuspected, contingent or non-contingent, whether or not concealed or hidden, that now exist, or heretofore have existed, based upon any theory of law

or equity now existing or coming into existence in the future, including but not limited to, conduct that is negligent, reckless, intentional, with or without malice, or a breach of any duty, law or rule, without regard to the subsequent discovery or existence of different or additional facts except for claims arising from misrepresentations contained in this Release. The Parties agree and acknowledge that the inclusion of Unknown Claims against any Defendant arising from the accident in the definition of Claims was separately bargained for and was a key element of the Release.

RESPONSIBILITY FOR ANY AND ALL LIENS OR JUDGMENTS. Plaintiff agrees to be responsible for the payment and satisfaction of any and all liens of any kind whatsoever, including (without limitation) liens or judgments arising out of the provision of any professional services or benefits to or for the benefit of Plaintiff by or through medical providers, medical institutions, temporary or permanent disability plans, employer or workers' compensation benefits plans or statutes, and for child support. Plaintiff agrees to satisfy any and all liens, claims or demands arising out of the June 12, 2014 incident and/or submitted against the proceeds of this settlement, including but not limited to any workers' compensation, Medicare, Medicaid, or other government lien, claim or demand, any lien or claim submitted by any medical provider, physician, hospital, therapist, or other health care giver or insurer seeking compensation or reimbursement for the services provided to him; or any other lien arising out of the incident of June 12, 2014. Plaintiff also hereby agrees to defend, indemnify and otherwise hold harmless any released party, including insurers, from and against any and all claims, demands, or suits made in connection with any such liens or claims. Plaintiff shall keep counsel for Defendants fully informed as to the disposition process for any liens. Greenwich Insurance Company reserves the right to reimburse the Centers for Medicare and Medicaid Services (CMS) directly for all existing Medicare or Medicaid liens. National Casualty Company reserves the right to reimburse CMS directly for all existing Medicare or Medicaid liens. As a material term of this settlement, Plaintiff or his attorneys must provide a CMS Final Demand Letter or No-Lien Letter upon the execution of this Settlement Agreement and Release or as soon as possible thereafter with the settlement funding obligation being suspended until twenty days after Defense Counsel's receipt of such letter.

Plaintiff and his attorney acknowledge that Defendants and their attorneys have taken the interests of Medicare and Medicaid into consideration by requiring that Plaintiff comply with the Medicare Secondary Payer Act as a condition of settlement and that Plaintiff will hold harmless and indemnify each Defendant and each Defendant's attorneys for any non-compliance should CMS act against any Defendant or any Defendant's attorneys. With respect to any Medicare or Medicaid lien, Defendants have requested and Plaintiff has agreed to determine whether Medicare or Medicaid has made conditional payments on behalf of Ingram, or is reasonably anticipated to make conditional payments in the future (future treatment needed for a Medicare recipient, over the age 62.5 or applied for Social Security Disability, et al.), or if Ingram is otherwise required to report the settlement due to eligibility as defined by 42 U.S.C. § 1395(y) (the Medicare Secondary Payer Act). Ingram agrees that if Medicare or Medicaid has made a conditional payment or he is eligible as defined by 42 U.S.C. § 1395(y), that Ingram will comply with the Medicare Secondary Payer Act by resolving all liens with CMS and satisfying any other requirements under such Act.

Ingram and his attorney further warrant that they, Defendants, and Defendants' counsel have considered the potential future interests of Medicare and Medicaid with respect to any potential future medical expenses that might be incurred in connection with Ingram, and that based

on the medical information available in this case, and the evaluation done by			
(attached) it is anticipated that should Ingra-	n require any future medical treatm	nent in connection	
with his alleged injuries sustained in this m	atter, the total cost over his lifetim	e of any currently	
anticipated future medical treatment connec	ed with the alleged injuries sustained	ed in this matter is	
estimated to be \$, and the	erefore, a Claim Settlement Allocati	on (CSA) attached	
in the amount of \$	as been designated as being approp	riate in this matter	
to protect the future interests of Medicare ar			
for approval prior to distribution of the se			
Medicare/Medicaid Set-Aside Arrangemen			
then Ingram agrees to fund the MMSA wit	h the amount required by CMS fro	m proceeds of the	
settlement. If CMS refuses to respond to the	ne request for approval of the CSA	within 60 days of	
the date of submission, Ingram agrees that	t sufficient cash and structured se	ttlement from the	
settlement proceeds, in an amount not less	that \$ Sna	If be set aside and	
held in a separate account for the purpose	of creating a Fund to pay for a	the alleged injuries	
treatment required by Ingram for any future	medical freatment connected with	ne aneged injuries	
sustained in this matter. Ingram agrees to	not the any claim with incurcate of	d until the MMSA	
future medical care or treatment that is or may be related to his injuries as alleged until the MMSA is exhausted, either on an annual basis or upon total exhaustion of the MMSA. If, for any reason,			
Medicare or Medicaid refuses to pay Ingra	m's medical hills after the MMSA	is exhausted then	
Ingram shall be responsible to pay for his o	un medical expenses either from n	rivate insurance or	
settlement funds, and no Defendant shall l	nave any responsibility or liability	whatsoever of any	
kind. Ingram further agrees to be solely re	sponsible for navment of any future	medical expenses	
and not shift the responsibility to Medicard	or Medicaid. The Fund for future	medical treatment	
will be deposited in a custodial account wi			
will professionally administer the account.		1 0	
THE PROTOBOLOGICAL PROTOBOLOGICA PROTOBOLOGICAL PROTOBOLOGICAL PROTOBOLOGICA PR			

- certifies that he has fully satisfied any and all obligations imposed by New Jersey law with respect to searches of child support judgments and satisfactions thereof including, but not limited to, N.J.S.A. 2A:17-56.23b. Plainitff hereby further warrants and certifies that a search of child support judgments has been conducted through a private judgment search company that maintains information on child support judgments and either Plaintiff is not a child support judgment debtor, or in the event a child support debt exists, he has contacted the Probation Division of the Superior Court to arrange for the satisfaction of the child support judgment. In such latter event Plaintiff shall undertake to notify the County to satisfy the child support judgment prior to the disbursements of any funds herein recited. Upon receipt of a warrant of satisfaction for the child support judgment, Plaintiff shall notify the County of Camden of the balance, if any, of the settlement which shall then be delivered to Plaintiff in keeping with this Agreement. Plaintiff specifically agrees to undertake to indemnify and defend the Defendant with respect to any claim by any individual, entity or governmental authority with respect to any alleged failure to satisfy any child support judgment or obligation.
- 7. COVENANT NOT TO SUE. Plaintiff warrants that he has not filed any civil or administrative complaints of any nature against any Defendant as of the date of the execution of this Agreement other than the Litigation referenced above. Plaintiff agrees that, for the matters released herein and against Defendants, he will not file, charge, claim, sue or cause or permit to be filed any civil action, suit, administrative claim, or other legal proceeding seeking personal,

DEFENDANTS' DRAFT - MAY 25, 2022 (9:10 PM)

equitable or monetary relief on his behalf in connection with any matter concerning any Defendant. Plaintiff further agrees that should any person, organization or other entity file, charge, claim, sue or cause or permit to be filed any such civil action, suit or legal proceeding, he will not seek or accept any personal relief in such civil action, suit or legal proceeding. In the event of a violation of this paragraph, Plaintiff agrees that any affected Defendant shall be entitled to immediate dismissal of such civil action, suit or legal proceeding and that Plaintiff shall be responsible for the payment of the reasonable attorneys' fees and expenses incurred by such Defendant. Plaintiff further agrees not to pursue any internal affairs complaints, disciplinary complaints, or other administrative complaints with the Camden County Police Department in connection with the incident of June 12, 2014, and to the extent any such complaints have been or will be filed, such complaints are hereby withdrawn by Plaintiff by operation of this Agreement.

- 8. <u>INDEMNIFICATION</u>. In the event Plaintiff has recovered or recovers any monies from any other person or entity who thereafter seeks contribution, indemnification or allocation of fault from any Defendant arising from the claims released in this Agreement, Plaintiff shall indemnify and hold any affected Defendant harmless for any money spent in defending against these claims including, but not limited to, attorney's fees, costs of suit, judgment or settlement.
- 9. <u>EFFECTIVE DATE</u>. This Agreement shall become effective upon service upon Defendants' counsel of the Agreement executed by Plaintiff. Service may be effectuated by reasonable means including electronic means. Electronic or .pdf signatures shall be treated as originals for all purposes applicable hereto. The Parties shall cooperate to exchange fully executed originals.
- 10. <u>AUTHORITY</u>. The Parties represent and warrant that each possesses the full and complete authority to covenant and agree as herein provided, and further represent and warrant that each has the full and complete authority to execute this Agreement.
- 11. <u>COOPERATION OF THE PARTIES</u>. The Parties and their attorneys, agents, representatives and employees shall cooperate with one another in the implementation of the terms and conditions of this Agreement and agree to use reasonable efforts to promptly secure the signatures required to effectuate this Agreement, including the necessary signatures to expedite the filing of the dismissal of the Party's claims asserted in the Litigation with prejudice.
- 12. <u>APPLICABLE LAW</u>. This Agreement shall be construed and interpreted in accordance with the laws of the State of New Jersey.
- more strictly against any Party to this Agreement merely by virtue of the fact that the Agreement may have been drafted or prepared by such party or its counsel, it being recognized that all Parties have contributed substantially and materially to its preparation, all Parties have been represented by counsel in this matter, and that this Agreement has been the subject of negotiations between the Parties and is a product of those negotiations. This Agreement also shall not be interpreted as rendering any Party a prevailing party for any purpose, including, but not limited to an award of attorney's fees under any statute or otherwise.

DEFENDANTS' DRAFT – MAY 25, 2022 (9:10 PM)

- 14. ENTIRE AGREEMENT. This Agreement contains the sole and entire agreement between the parties hereto and fully supersedes any and all prior agreements and understanding pertaining to the subject matter hereof, and is intended to memorialize the settlement of Plaintiff's claims. Plaintiff represents and acknowledges that, prior to executing this Agreement, he consulted his attorney, that he had ample time to do so, that he obtained the advice of counsel prior to making the decision to execute the Agreement and that he had not relied upon any representation or statement not set forth in this Agreement made by any Defendant thereto, or any Defendant's counsel or representatives, with regard to the subject matter of this Agreement. No other promises or agreements shall be binding unless in writing between the Parties.
- 15. <u>SEVERABILITY</u>. The parties agree that if any court declares any portion of this Agreement unenforceable, the remaining portion shall be fully enforceable.
- 16. <u>AMENDMENTS</u>. This Agreement may not be amended, changed or modified except in a writing between the Parties. It is expressly understood and agreed that this provision may not be orally amended but must be amended in writing. This Agreement shall be binding on the heirs, executors, and beneficiaries and any successor organization by merger, change of control or operation of law.
- 17. <u>FURTHER ASSURANCES</u>. The Parties agree to execute any additional documents reasonably necessary to effectuate this Agreement including, without limitation, a Stipulation of Dismissal with prejudice and without costs.
- 18. <u>NO WAIVER</u>. The delay or failure of a Party to exercise any right, power or privilege hereunder or failure to strictly enforce any breach or default shall not constitute a waiver with respect thereto and no waiver of any such right, power, privilege, breach or default on any one occasion shall constitute a waiver thereof on any subsequent occasion unless clear and express notice thereof in writing is provided.
- 19. <u>COSTS AND FEES</u>. Plaintiff agrees to bear his own costs and attorney's fees in connection with the Litigation referenced herein and in connection with the negotiation of this Agreement. This Agreement shall not be interpreted as rendering any Party a prevailing party for any purpose, including, but not limited to an award of attorney's fees under any statute or otherwise.
- 20. <u>ACKNOWLEDGMENT</u>. Plaintiff acknowledges that he has read all of the terms of this Agreement, and has had an opportunity to discuss it with individuals of his own choice. The Parties have been represented throughout this litigation by attorneys of their own choosing and each affirm they have had an opportunity to review the Agreement with such counsel. Plaintiff further acknowledges and understands that by signing this Agreement and accepting the terms set forth above, he is receiving monies and benefits to which he might not otherwise be entitled but for this Agreement. Plaintiff understands that he is receiving such benefits as a result of entering into and complying with the terms and provisions of this Agreement. Plaintiff acknowledges that he executes this Agreement voluntarily and knowingly in exchange for the consideration described herein, which is acknowledged to be adequate and satisfactory.

Case 1:14-cv-05519-JRS-PAC Document 502-3 Filed 06/23/22 Page 39 of 52 PageID: 20852

DEFENDANTS' DRAFT – MAY 25, 2022 (9:10 PM)

EXECUTED	AND AGREED TO:	
Xavier Ingram	1	Date
STATE OF		
	SS.	
COUNTY OF		
I CERTIFY that on,, Xavier Ingram personally came before me and acknowledged under oath, to my satisfaction, that this person (or if more than one each person); (a) is named in and personally signed this document, and (b) signed, sealed and delivered this document as his or her act and deed.		
Prepared by:		

EXHIBIT H

From: William Cook

Sent: Wednesday, June 1, 2022 4:23 PM

To: Beth Baldinger < bbaldinger@mazieslater.com >

Cc: William Tambussi < wtambussi@brownconnery.com >; 'Jay Blumberg'

(jjblumberg@blumberglawoffices.com) < jjblumberg@blumberglawoffices.com >; Dean Wittman < dwittman@zwattorneys.com >; Cory Rothbort < crothbort@mazieslater.com >

Subject: FW: Revisions to Release - Ingram vs. Camden County

At the request of Nationwide, please complete the attached form and return.

I am amending the release to conform with Nationwide's standard language which I received last week.



William F. Cook, Esquire
Partner
BROWN & CONNERY, LLP

360 Haddon Avenue, Westmont, NJ 08108 Office: (856) 854-8900 Fax: (856) 858-4967

Direct: (856) 812-2203 wcook@brownconnery.com www.brownconnery.com

From: William Cook

Sent: Thursday, May 26, 2022 9:47 AM

To: Beth Baldinger

bbaldinger@mazieslater.com

; William Tambussi

<wtambussi@brownconnery.com>; 'Jay Blumberg'

(jjblumberg@blumberglawoffices.com) < jjblumberg@blumberglawoffices.com >; Dean Wittman < dwittman@zwattorneys.com >; Cory Rothbort < crothbort@mazieslater.com >

Subject: Revisions to Release - Ingram vs. Camden County

Please be advised that I have received carrier approval to forego an MSA.

I will be revising the release sent last evening to remove the MSA language. Do not mark-up the release I sent last evening until an updated version is provided.

Please advise as to the remaining items below, including whether the settlement will be structured to divert money for Mr. Ingram's children, as the co-broker arrangement avoids the tax consequences of transferring money from Mr. Ingram to the children.

The CMS Medicare letter that you sent (attached) does not qualify for the carriers because it doesn't acknowledge Mr. Ingram's existence in the system. Mr. Ingram does have a social security number. The carrier is unable to process a check without a proper letter from Medicare. A screen shot of Mr. Ingram's data in the Medicare portal will be acceptable if a proper CMS letter is not obtained.

Please advise whether you would you like to speak to the carrier's counsel for these requirements.

Thank you.



William F. Cook, Esquire
Partner
BROWN & CONNERY, LLP

360 Haddon Avenue, Westmont, NJ 08108 Office: (856) 854-8900 Fax: (856) 858-4967

Direct: (856) 812-2203
wcook@brownconnery.com
www.brownconnery.com

From: William Cook

Sent: Wednesday, May 25, 2022 9:24 PM

To: 'Beth Baldinger' < bbaldinger@mazieslater.com>; William Tambussi

<wtambussi@brownconnery.com>; "Jay Blumberg"

(jjblumberg@blumberglawoffices.com)' < jjblumberg@blumberglawoffices.com >; 'Dean

Wittman' < dwittman@zwattorneys.com >; 'Cory Rothbort'

<crothbort@mazieslater.com>

Subject: RE: Ingram vs. Camden County

Attached is the proposed defense draft as referenced below.

Please further be advised that, if Plaintiff is structuring any portion of this settlement, National Casualty will require a co-broker arrangement with its designated structure professional, as we understand this will be necessary for the Plaintiff to avoid tax consequences, <u>e.g.</u>, if he diverts money to a fund for a child or children.

Please also provide the information previously requested in the emails below as soon as possible.

In accordance with the clawback provisions of the Discovery Confidentiality Agreement, Defendants will also demand the return of all materials produced to Plaintiff that were designated Confidential, including but not limited to all internal

EXHIBIT I

Beth Baldinger

From:

William Cook <wcook@brownconnery.com>

Sent:

Wednesday, June 1, 2022 8:01 PM

To:

Beth Baldinger; Cory Rothbort; Jay Blumberg; William Tambussi; Dean Wittman

Subject:

RE: Revisions to Release - Ingram vs. Camden County

Please cooperate ASAP and provide the requested letter.

As you are well aware, you have been requested to do this on several occasions over the past several weeks.

Your request for this letter was done incorrectly. I am not fixing your mistake.

The letter you provided says that Medicare does not recognize Ingram in their system.

As I advised, this is not a no-lien letter. The carrier will not accept it.

The no-lien letter says that CMS has reviewed its records for Ingram and he has no obligations.

The carrier is required to have this confirmation in hand in order to proceed.

As stated, I am working on the updated draft of this release and should have to you by tomorrow.

Please obtain the letter so that this process may be brought to conclusion.

Thank you.



William F. Cook, Esquire

Partner

BROWN & CONNERY, LLP

360 Haddon Avenue, Westmont, NJ 08108

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Direct: (856) 812-2203 wcook@brownconnery.com www.brownconnery.com

From: Beth Baldinger <bbaldinger@mazieslater.com>

Sent: Wednesday, June 1, 2022 7:16 PM

To: William Cook <wcook@brownconnery.com>; Cory Rothbort <crothbort@mazieslater.com>; Jay Blumberg <jjblumberg@blumberglawoffices.com>; William Tambussi <wtambussi@brownconnery.com>; Dean Wittman <dwittman@zwattorneys.com>

Subject: Re: Revisions to Release - Ingram vs. Camden County

This is an EXTERNAL email. STOP. THINK! DON'T click links or open files unless you know the sender!

I am not holding up your clients obligation to make timely payment for this. They should have requested it a month ago. You can order it.

Sent from my iPhone

On Jun 1, 2022, at 4:32 PM, William Cook < wcook@brownconnery.com > wrote:

Nationwide is also advising that they need a legitimate CMS no-payment letter.

The letter you provided appears to indicate that CMS did not receive enough information from them to run an inquiry to determine whether Medicare made any conditional payment or whether Ingram is or is not Medicare eligible.

I will respond to your letter separately.

Thank you.



William F. Cook, Esquire
Partner
BROWN & CONNERY, LLP

360 Haddon Avenue, Westmont, NJ 08108

Office: (856) 854-8900 Fax: (856) 858-4967

Direct: (856) 812-2203 wcook@brownconnery.com www.brownconnery.com

From: William Cook

Sent: Wednesday, June 1, 2022 4:23 PM

To: Beth Baldinger < bbaldinger@mazieslater.com >

Cc: William Tambussi < wtambussi@brownconnery.com >; 'Jay Blumberg'

(jjblumberg@blumberglawoffices.com) <jjblumberg@blumberglawoffices.com>; Dean Wittman

<a href="mailto:<a href="m

Subject: FW: Revisions to Release - Ingram vs. Camden County

At the request of Nationwide, please complete the attached form and return.

From: Beth Baldinger <bbaldinger@mazieslater.com>

Sent: Wednesday, June 1, 2022 7:16 PM

To: William Cook <wcook@brownconnery.com>; Cory Rothbort <crothbort@mazieslater.com>; Jay

Blumberg < jjblumberg@blumberglawoffices.com>; William Tambussi

<wtambussi@brownconnery.com>; Dean Wittman <dwittman@zwattorneys.com>

Subject: Re: Revisions to Release - Ingram vs. Camden County

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Thank you.



William F. Cook, Esquire
Partner

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EXHIBIT J

MAZIE SLATER KATZ & FREEMAN, LLC

103 Eisenhower Parkway, Suite 207, Roseland, NJ 07068 Phone: (973) 228-9898 - Fax: (973) 228-0303 www.mazieslater.com

David A. Mazie*
Adam M. Slater*°
Eric D. Katz*°
David M. Freeman
Beth G. Baldinger
Matthew R. Mendelsohn*°
David M. Estes
Adam M. Epstein°

Writer's Direct Dial & Email: 973-228-0473 bbaldinger@mazieslater.com Karen G. Kelsen° Cory J. Rothbort*° Michael R. Griffith° Christopher J. Geddis Samuel G. Wildman Julia S. Slater° Trevor D. Dickson

*Certified by the Supreme Court of New Jersey as a Civil Trial Attorney June 1, 2022

°Member of N.J. & N.Y. Bars

VIA E-MAIL AND LAWYERS SERVICE

William Tambussi, Esq.
William F. Cook, Esq.
Brown & Connery, LLP
360 Haddon Avenue, P.O. Box 539
Westmont, New Jersey 08108

Re:

Xavier Ingram v. County of Camden, et al.

Civil Action No.: 1:14-cv-05519

Dear Mr. Cook and All Counsel:

After you unreasonably delayed providing the draft Settlement Agreement and Release, I have reviewed it and am writing to advise that its terms are unacceptable. While this case was settled by agreement on May 6, 2022 – for payment by Defendants \$10,000,000 and with no conditions aside from the execution of a General Release – the proposed General Release contains terms and conditions, never discussed and certainly not agreed to, which are onerous, lacking in legal basis and not acceptable.

First of all, Defendants seek to withhold payment of the settlement funds for an additional 4 (four) months – and possibly longer – at Defendants' discretion. This is totally unacceptable and we expect to receive payment immediately upon production of the signed General Release. There is no reason for such a months-long delay as the money is being paid by the insurance company,

William Cook and All Counsel June 1, 2022 Page 2

not public funds. Please be advised that pursuant to <u>N.J.A.C.</u> 11:2-17.7 (f) payment is required to be made within 10 (ten) working days from receipt of the settlement documents. Moreover, we originally advised settlement payment was to be made within 30 days, which is now fast approaching.

The General Release inexplicably provides that the "settlement payment is subject to final ratification and approval by the Board of Commissioners of the County of Camden" – this is exceptionally unreasonable and unacceptable. This is particularly inappropriate, as Mr. Tambussi represented that he had already had full authorization on behalf of all Defendants to enter into this settlement – without further reservation, qualification or any other approval. (See, Magistrate Judge Pamela Carlos' E-mail of May 6, 2022) Moreover, both you and Camden County Counsel have made numerous public statements to the press that the County is objecting to this settlement, but their insurance carriers have insisted on settling over their objection. Thus, it is unclear what approval you could possibly be referring to. Why does the County Board of Commissioners now need to approve anything, if the insurance carrier made the settlement over defendants' objections? Clearly, this is unreasonable and unacceptable.

Separately, any references to Medicare must be removed as we already advised that Mr. Ingram has not received any Medicare benefits and proof of that has already been provided to you. Accordingly, there is no Medicare lien. Moreover, he is not eligible for Medicare, and we provided you with an opinion letter from Thomas Begley, Esq. confirming that. Accordingly, a Medicare Set-Aside ("MSA") is not required. As such, all language as to a MSA must be removed from the release. In fact, you agreed in a prior e-mail there is no MSA requirement. Moreover, the release references a Medicaid Set-Aside. There is no such thing as a Medicaid Set-Aside, so this too, must be deleted.

William Cook and All Counsel June 1, 2022 Page 2

We object to any reservation of right by the insurance carriers to pay any liens directly, including the Medicaid lien. As advised the Medicaid lien is Mr. Ingram's responsibility and we are working with Medicaid to have the lien adjusted. As I advised, we will pay the final lien from the settlement funds and will provide you with both proof of the amount of the final lien and proof that it has been paid. The insurance carriers have no right or authority to intervene on Mr. Ingram's behalf with Medicaid as to the amount of the lien, or payment of it. Defendants' obligation is to pay the full settlement sum of \$10,000,000 and they do not have the right to withhold any portion for any purpose whatsoever. The bottom line is that the settlement of this matter requires your insurance carriers to pay jointly, Mazie Slater Katz & Freeman, LLC and Xavier Ingram, the sum of \$10,000,000.

Moreover, Mr. Ingram's future medical expenses and payment of them are not the concern of the defendants or their carriers. Nor was it a condition of settlement that Defendants have any input into Mr. Ingram's future medical expenses and care. All reference to future medical expenses must be removed. Under no circumstances will there be a requirement of approval by any government agency, such as "CMS to approve a CSA", prior to distribution of the settlement proceeds.

With regard to your inclusion of liens for employer or workers' compensation benefits, plans or statutes this too is must be removed as it also inapplicable. As you aware Mr. Ingram was not injured in the course and scope of employment, he was injured during the course of the subject arrest. Moreover, he was not even employed at the time of injury. The same goes for liens under temporary or permanent disability plans, as those too are not applicable.

William Cook and All Counsel June 1, 2022 Page 2

As for Child Support obligations set forth in paragraph 6, this provision is overly broad because you have already been provided with proof that Mr. Ingram is not a child support judgment debtor. Therefore, plaintiff will only agree to the following language with respect to child support:

"Plaintiff hereby warrants and certifies that a search of child support judgments has been conducted through a private judgment search company that maintains information on child support judgments and that such search has yielded proof that Plaintiff is not a child support judgment debtor."

Also it must added, "The defendants warrant and certify that they have been provided with proof that Plaintiff is not a child support judgment debtor."

As for the Dismissal of the Action provision of Paragraph 2, I will provide a Stipulation of Dismissal with Prejudice as to all Defendants explicitly conditioned on all defense counsel agreeing to hold the Stipulation of Dismissal in escrow and not file it until the full settlement proceeds have been paid and cleared through my firm's trust account.

The Covenant Not to Sue clause in Paragraph 7 is overly broad, and we do not agree to this language. This is an inappropriate attempt to restrict Mr. Ingram from pursuing any recourse – aside from civil claims seeking monetary relief – that he may have which was never part of the civil case or the settlement agreement. This includes Mr. Ingram's right to pursue administrative relief, including completion of the stalled Internal Affairs investigation. Camden County Police Department is **required** to complete the Internal Affairs investigation into this matter now that the civil case is concluded. Quite frankly, we don't understand why CCPD would not want to finish the internal affairs investigation as the conduct of its officers are its responsibility and the Internal Affairs investigation is required under the Attorney General Guidelines.

Likewise, the language in Paragraph 4, "Release", must be modified. The bottom line in settling this case is that Mr. Ingram has, and is, only agreeing to forego pursuit of civil claims

William Cook and All Counsel

June 1, 2022

Page 2

seeking monetary relief against Defendants - that were raised or could have been raised in this

litigation arising out of the June 12, 2014 incident. Mr. Ingram has not and will not agree to waive

his right to pursue any other relief, i.e. internal affairs determination and simply stated, it is

improper for you to request that he do so.

The Indemnification clause of Paragraph 8 is inappropriate, nonsensical and without any

legal basis. Again, this too, was not part of the unconditional settlement reached through mediation

with Magistrate Judge Carlos.

As for Paragraph 18, "No Waiver" clause, the intent of this paragraph is unclear due to the

vague and confusing language. Please clarify or modify the language so we can fully evaluate it.

Please note that any terms not addressed in this letter should not be deemed as an

acceptance to them. In the interest of getting this General Release done and finalized, I request

we have a meet and confer over the terms this Friday. Please confirm your availability.

Sincerely,

MAZIE SLATER KATZ & FREEMAN, LLC

Attorneys for Plaintiff

<u>/s/ Beth G. Baldinger</u>

BETH G. BALDINGER, ESQ.

Cc:

Counsel of Record (via Email Only)